

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
September 23, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

- C03254 1. **METROPICA** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SAWGRASS PROPERTY INVESTMENTS FOR A PROJECT KNOWN AS "METROPICA"; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. (Tabled from CCM 9/15/03).

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A-I

- C03270 A. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(32)01-01-09-11-A FOR THE PURCHASE AND INSTALLATION OF DIGITAL VIDEO MANAGEMENT SYSTEM AND AN ACCESS CONTROL SYSTEM AT THE PUBLIC SAFETY COMPLEX AND THE TWO POLICE SUBSTATIONS TO ADT, INC., OF POMPANO BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C03271 B. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(27)03-01-08-06-A FOR THE PURCHASE OF LADDER TRUCK EQUIPMENT FOR THE FIRE RESCUE DEPARTMENT TO MULTIPLE VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

- C03269 C. **INTERCONNECT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(30)12-11-09-04-R TO RIC-MAN INTERNATIONAL, INC., OF POMPANO BEACH, FLORIDA, FOR THE SOUTHWEST 136TH AVENUE WATER MAIN INTERCONNECTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey Utilities Director.
- C03265 D. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(31)12-12-09-02-C FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR WASTEWATER AND WATER TO ALTIVIA CORPORATION OF HOUSTON, TEXAS, AS THE PRIMARY VENDOR AND TO US PEROXIDE, INC. AND US FILTER/DAVIS PROCESS AS ALTERNATE VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03272 E. **FAMILY POOL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(28)29-09-08-20-A AND A CONTRACT TO MBR CONSTRUCTION, INC. OF FORT LAUDERDALE, FLORIDA, FOR THE CIVIC CENTER FAMILY POOL PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03266 F. **CERTIFICATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S SUBMITTAL OF ITS CERTIFICATION OF FINANCIAL RESPONSIBILITY TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION OBLIGATING THE CITY TO HAVE THE FINANCIAL RESOURCES TO UNDERTAKE THE PLUGGING AND ABANDONMENT OF THE CITY'S CLASS I UNDERGROUND INJECTION AND MONITORING WELLS IF AND WHEN IT BECOMES NECESSARY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03229 G. **EMPLOYEE APPRECIATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXPENDITURE OF CERTAIN FUNDS FOR AN EMPLOYEE APPRECIATION AND HOLIDAY PARTY; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03268 H. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING STATUTORY ACCIDENTAL DEATH & DISMEMBERMENT (AD&D) INSURANCE WITH AIG LIFE INSURANCE COMPANY THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FOR THE CONTRACT PERIOD OCTOBER 1, 2003 TO SEPTEMBER 30, 2006; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.

- C03267 I. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A COPS UNIVERSAL HIRING GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$375,000; AUTHORIZING THE CHIEF OF POLICE AS THE AUTHORIZED OFFICIAL TO EXECUTE ALL DOCUMENTS AND EXPENDITURES IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S

PUBLIC HEARINGS

- C03234 3. **AGENDA PROCEDURES** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-33 OF THE CITY CODE; REVISING THE AGENDA PREPARATION, FORMAT AND MEETING PROCEDURES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, Acting City Attorney. (First Reading 9/15/03, Pass 5-0).

- C03235 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 4.7 OF THE CITY CODE REGARDING CONSTRUCTION AND DEMOLITION DEBRIS AND RECOVERED MATERIALS REGULATIONS TO REMOVE THE PROVISIONS RELATING TO THE CONSTRUCTION AND DEMOLITION DEBRIS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly A. Register, Acting City Attorney.
(First Reading 9/15/03, Pass 5-0).

- C03236 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A FOURTH AMENDMENT TO
THE AGREEMENT BETWEEN THE CITY AND REPUBLIC
SERVICES OF FLORIDA, LTD.; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly A. Register, Acting City Attorney. (First
Reading 9/15/03, Pass 5-0).

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the
board, agency, or commission with respect to any
matter considered at such meeting or hearing, he will
need a record of the proceedings, and that, for such
purpose, he may need to ensure that a verbatim record
of the proceedings is made, which record includes the
testimony and evidence upon which the appeal is to be
based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race,
color, religion, national origin, sex, age or physical
or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY
REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT
THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE
KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE
MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING
YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE
START OF THE MEETING.